

AGENDA

**Franchise Tax Board Meeting
Tuesday, March 29, 2005, 2:00 p.m.
State Board of Equalization
450 N Street, Room 121*
Sacramento, CA 95814**

Open Session

Item 1. [Approval of Minutes](#)

Approval of Minutes of the February 9, 2005 Board meeting.

Item 2. Legislative Matters

- a. [Bills for position](#) – Board action.
- b. [Amnesty clean-up legislation](#) – Board action.
- c. [Legislation regarding governmental reorganization of tax functions](#) – Staff report.

Item 3. [Federal Proposal for Business Activity Tax](#)

Board discussion and possible Board action.

Item 4. Tax Gap Symposium

Board discussion and possible Board action.

Item 5. [Regulation Matters](#)

Draft Proposed Regulation 25110 (Water's-Edge Election Group) -
Symposium Report and Request for Permission to Proceed with Formal
Regulatory Process.

Item 6. [Section 23101.5 Petition](#)

Saudi Arabian Oil Company, et al. – Board action.

Item 7. Filing Season Update

Staff report.

Item 8. Amnesty Project

Staff report.

Item 9. Child Support

Staff report.

Item 10. Administrative Matters

- a. Finance letters –
 - 1. Phase III modular furniture – Board approval.
 - 2. Transfer of Child Support Collection Program to DCSS – Board approval.
 - 3. Court Ordered Debt Program Expansion – Board approval.
- b. Contracts over \$1 million - Scanner Replacement Project – Board approval.

Item 11. Executive Officer's Time

Executive Officer's opportunity to report on matters of interest to the Board.

Item 12. Board Members' Time

Members' opportunity to raise other matters of interest.

Closed Session

Item A. Closed session to consider recommendations regarding settlement of administrative tax disputes. Closed session is authorized by subdivision (c)(10) of section 11126 of the Government Code and required by Revenue and Taxation Code section 19442.

Item B. Closed session to allow the Board to confer with and receive advice from legal counsel regarding pending litigation within the meaning of Government Code section 11126, subdivision (e)(2). Closed session is authorized by Government Code section 11126, subdivision (e)(1).

Item C. Closed session to discuss and act on Personnel Matters. Closed session is authorized by Government Code section 11126, subdivision (a)(1).

* **This facility is architecturally accessible to persons with physical disabilities.**

- **When the circumstances warrant, the Chair may modify the order of the agenda items.**
- **This notice, including links to written material related to the Open Session agenda items, is also available at <http://www.ftb.ca.gov/> under the heading FTB Public Meeting Notices.**
- **If you have a disability and would like to request reasonable accommodation and/or this material in alternate format, please make your request as soon as possible, but no later than five working days prior to the meeting date. Some alternate formats take longer to produce than others. Therefore, the earlier your request is received, the more likely we can provide the specific alternate format you request. To place your request, please contact Bennie Kirby by phone at (916) 845-3603 or by email at Bennie.Kirby@ftb.ca.gov.**